



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held August 2, 2005, the Board took the following action:

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On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board approved the City of Maywoods' attached request to consolidate a General Municipal Election with the Special Statewide Election and the Los Angeles County School Election, to be held November 8, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

City Clerk, City of Maywood

August 3, 2005

Ms. Erika Navarro, City Clerk
City of Maywood
4319 East Slauson Avenue
Maywood, CA 90270

Dear Ms. Navarro:

At its meeting held August 2, 2005, the Los Angeles County Board of Supervisors approved the City of Maywood's request to consolidate a General Municipal Election with the Special Statewide Election and the Los Angeles County School Election, to be held November 8, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with your City's request, provided that the City pays all related costs.

Very truly yours,

VIOLET VARONA-LUKENS
EXECUTIVE OFFICER